



CJIS Board Meeting Agenda

June 28, 2012 – 1:15 PM- 3:15 PM
ND State Capitol Red River Room

- Approval of the agenda
- Approve minutes
- CJIS ORI –FBI – Dallas Carlson
- LERMS Sub Committee Update/RMS CAD II – Mike Lynk
 - Demonstrations 06/22/2012
 - Proposal evaluation completed by approximately 07/11/2012
 - State issues Notice of Intent to Award a Contract approximately 07/12/2012
 - State issues contract approximately 07/30/2012
 - Contract start approximately 09/10/2012
- CJIS Common Statute Code Project – Pam Schafer
- CJIS Strategic Planning Sub Committee Update
 - CJIS Roadmap
 - CJIS Budget
- CJIS Program Status
- Roundtable discussion of current projects
- Approval of CJIS Director Annual Evaluation
- Next Board Meeting
 - September 27, 2012
 - Red River Room @ 1:15 pm